



UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

UAC INSURANCE MUTUAL  
MINUTES, BOARD OF DIRECTORS TELEPHONIC CONFERENCE

January 17, 1995, 12:00 p.m.

**Members Present:** Dennis Ewing, *Comptroller*, Tooele County Clerk  
Ken Brown, Rich County Commissioner  
Sid Groll, Cache County Sheriff  
Ty Lewis, San Juan County Commissioner  
Sarah Ann Skanchy, Cache County Councilwoman

**Others Present:** Kent Sundberg, Utah County Deputy Attorney  
Brent Gardner, UACIM Administrator  
Sonya White, UACIM Administrative Assistant  
Doug Alexander, UACIM Claims Administrator

A telephonic conference was scheduled to discuss the settlement options involving claim number 801WAT957001.

With the absence of the President, Vice-President and Secretary, Dennis Ewing headed the discussion. After reviewing the circumstances surrounding this claim, Ken made a motion to authorize a settlement offer in an amount up to \$19,500 to settle all claims involving claim number 801WAT957001. Sid seconded the motion and the motion carried.